

MINUTES

Meeting of the Board of Visitors
The College of William and Mary

November 16-18, 2016

The Board of Visitors of The College of William and Mary in Virginia met on the campus in Williamsburg on Wednesday, Thursday and Friday, November 16-18, 2016, and on the Richard Bland College campus in South Prince George on Thursday morning, November 17, 2016.

On Wednesday, November 16, the Investments Subcommittee met from 2:15 to 3:15 p.m. and the Executive Committee met from 4:50 to 7:15 p.m. in the Board Conference Room. The Committee on Audit and Compliance met from 3:18 to 4:10 p.m. in the Board Room, while the Committee on Academic Affairs met from 4:15 to 4:40 p.m. in Blow Hall Room 201.

That evening the full Board convened for dinner at Plumeri House at 119 Chandler Court.

Those present on Wednesday evening were:

Warren W, Buck III
S. Douglas Bunch
Lynn M. Dillon
Thomas R. Frantz
Sue H. Gerdelman
James A. Hixon
John E. Littel
Christopher M. Little

William H. Payne II
Lisa E. Roday
Karen Kennedy Schultz
DeRonda M. Short
Todd A. Stottlemyer
H. Thomas Watkins III
Brian P. Woolfolk

Absent: Anne Leigh Kerr
John Charles Thomas

Also present was William and Mary President W. Taylor Reveley III.

At 8:50 p.m. the Rector convened the full Board at Plumeri House, and asked for a motion that the Board of Visitors of the College of William and Mary convene in Executive Session for the purpose of discussing personnel matters pertaining to specific personnel and the performance and evaluations of specific executive employees, as provided for in Section 2.2-3711.A. 1., of the Code of Virginia. Motion was made by Ms. Gerdelman, seconded by Mr. Woolfolk and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 8:50 p.m.

The Board reconvened in open session at 9:50 p.m. Mr. Stottlemyer reviewed the topic discussed during closed session for the benefit of the observers, then asked for a motion to adopt the **Resolution** certifying that the closed session was held in compliance with the

Freedom of Information Act. Motion was made by Ms. Gerdelman, seconded by Ms. Roday and approved by roll call vote of the Board members conducted by Secretary of the Board Sue Gerdelman. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 9:50 p.m.

On Thursday morning, November 17, the Board met in Room 107 in the Social Science, Humanities and English (SSHE) Building on the campus of Richard Bland College from 9:35 to 11:37 a.m.

Those present on Thursday morning were:

Warren W. Buck III	Lisa E. Roday
S. Douglas Bunch	Karen Kennedy Schultz
Lynn M. Dillon	DeRonda M. Short
Thomas R. Frantz	Todd A. Stottlemyer
Sue H. Gerdelman	John Charles Thomas
James A. Hixon	H. Thomas Watkins III
Anne Leigh Kerr	Brian P. Woolfolk
John E. Littel	Faculty Representatives: Eric D. Chason
Christopher M. Little	D. Jill Mitten
William H. Payne II	Student Representative: David J. Snyder IV

Others present were:

Debbie L. Sydow	Kent B. Erdahl
J. Tyler Hart	Michael J. Fox
Penelope G. Howard	Sandra J. Wilms
Kenneth LaTessa	
Vern L. Lindquist	

Also in attendance were University Counsel Deborah A. Love; College Counsel Cynthia H. Norwood, and other Richard Bland faculty and staff.

Following a short tour of the Richard Bland campus, at 9:30 a.m. Rector Todd A. Stottlemyer convened the Board, welcomed everyone and introduced Richard Bland College Committee Chair John E. Littel, who presided over the Richard Bland College Committee meeting. Following a working lunch with presentations from faculty and students, the Board returned to Williamsburg for the afternoon committee meetings in the Board Room on the William and Mary campus.

Those present on Thursday afternoon were:

Warren W. Buck III
S. Douglas Bunch
Lynn M. Dillon
Thomas R. Frantz
Sue H. Gerdelman
James A. Hixon
Anne Leigh Kerr
John E. Littel
Christopher M. Little
William H. Payne II

Lisa E. Roday
Karen Kennedy Schultz
DeRonda M. Short
Todd A. Stottlemeyer
John Charles Thomas
H. Thomas Watkins III
Brian P. Woolfolk
Faculty Representatives: Eric D. Chason
Student Representative: Eboni S. Brown

Others present were:

W. Taylor Reveley III
Michael R. Halleran
Virginia M. Ambler
Henry R. Broaddus
Edward C. Driscoll, Jr.
Samuel E. Jones
Matthew T. Lambert
Amy S. Sebring

Kent B. Erdahl
Michael J. Fox
W. Fanchon Glover
Jennifer B. Latour
Jeremy P. Martin
Brian W. Whitson
Sandra J. Wilms

Also in attendance were University Counsel Deborah A. Love, Associate University Counsel Sarah E. Melchior, Dean Kate Conley, Dean Davison Douglas, Dean John Wells, members of the William and Mary Faculty Liaison Committee, and other William and Mary staff.

At 2:45 p.m. the Board convened in the Board Room as a committee of the whole for the Provost Report and Faculty Presentation.

Provost Halleran introduced Associate Provost for Enrollment & Dean of Admission Tim Wolfe, who provided an update on Pell Grants. He reviewed eligibility, context and percentages over the past five years, as well as opportunities and initiatives for the future. A brief discussion ensued.

Faculty Assembly Vice President and Chair of the Faculty Liaison Committee Cathy Forestell introduced the faculty presentation on graduate programs and the two presenters: Dean of Graduate Studies and Research Virginia J. Torczon, whose presentation focused on Arts and Sciences graduate programs, and VIMS Associate Dean of Academic Studies Linda Schaffner, whose presentation focused on graduate programs at the Virginia Institute of Marine Science. A brief discussion ensued.

The Committee on Administration, Buildings and Grounds met in the Board Room from 3:43 to 4:22 p.m.

Following a short break, the Board convened at 4:26 p.m. as a committee of the whole for the **Committee on Student Affairs**. Ms. Roday presided as chair.

In her opening remarks, Ms. Roday advised that she and Vice Chair Will Payne continue to meet regularly with student groups throughout the year. She noted that one of the most pressing concerns for some students was the result of the presidential election; Ms. Roday acknowledged the presence of several students in the room expressing their concerns and noted that faculty members had convened a meeting in Tucker Hall earlier in the week to talk about the climate on campus and how best to report any incidents. Ms. Ambler advised that following that dialogue the Dean of Students' CARE reporting website had been changed to make anonymous reporting easier, although both Ms. Roday and Ms. Ambler stressed that the more detailed a report, the better able the administration is able to follow up. A brief discussion ensued.

Student liaisons J.C. LaRiviere and Rachel Smith reported on engagement at William and Mary, specifically as it related to the current climate on campus as a result of the electoral outcomes, locally and nationally. A brief discussion ensued.

Vice President Ambler introduced Associate Vice President for Career Development Kathleen Powell, who provided an update on career readiness initiatives at William and Mary, and reviewed upcoming events planned for the fall. A brief discussion ensued.

Ms. Ambler reported that the Student Affairs division has recently been recognized by the Williamsburg Health Foundation with the 2016 Williamsburg Health Foundation Award for its work to create an integrated, comprehensive system of wellness programs for students and all campus community members. The recognition also came with a \$10,000 check to support on-going wellness initiatives. Congratulations were offered by the Board.

There being no further business, the Committee adjourned at 5:08 p.m.

The Committee on University Advancement met from 5:10 to 5:40 p.m. and the Committee on Athletics met from 5:40 to 6:12 p.m., at which time the Board recessed until Friday morning.

On Friday, November 18, the Board reconvened as a committee of the whole at 8:00 a.m. for a joint meeting of the **Committee on Strategic Initiatives and New Ventures** and the **Committee on Academic Affairs**.

Those present were:

Warren W, Buck III
S. Douglas Bunch
Lynn M. Dillon
Thomas R. Frantz
Sue H. Gerdelman
James A. Hixon
Anne Leigh Kerr
John E. Littel
Christopher M. Little
William H. Payne II

Lisa E. Roday
Karen Kennedy Schultz
DeRonda M. Short
Todd A. Stottlemeyer
John Charles Thomas
H. Thomas Watkins III
Brian P. Woolfolk

Faculty Representatives: Eric D. Chason
Student Representative: Eboni S. Brown

Others present were:

W. Taylor Reveley III
Michael R. Halleran
Virginia M. Ambler
Henry R. Broaddus
Edward C. Driscoll, Jr.
Samuel E. Jones
Matthew T. Lambert
Amy S. Sebring

Kent B. Erdahl
Michael J. Fox
W. Fanchon Glover
Jennifer B. Latour
Jeremy P. Martin
Brian W. Whitson
Sandra J. Wilms

Also in attendance were University Counsel Deborah A. Love, Associate University Counsel Sarah E. Melchior, Dean Kate Conley, Dean Davison Douglas, Dean John Wells, members of the William and Mary Faculty Liaison Committee, and other William and Mary staff.

Strategic Initiatives and New Ventures Chair Mr. Frantz noted that the purpose of this joint meeting was to discuss business innovation efforts on the academic side. Chair of the Committee on Academic Affairs Ms. Dillon commented that the goal was to capture progress to date of these initiatives and to look forward in constructive and innovative ways.

Provost Halleran noted that presentations would focus on three areas: a new Center of Excellence at the Reves Center, the new Masters Degree in Business Analytics and new programs and initiatives in the School of Education. Vice President for Strategic Initiatives Henry Broaddus encouraged Board members to participate in the discussion and engage these three initiatives more closely.

Vice Provost for International Affairs Steve Hanson reported on the development of the Whole of Government Center of Excellence in National Security, and introduced Project Director Kathryn Floyd and Senior Counselor to the President Jim Golden, who have been instrumental in the development of this initiative. Business School Associate Dean for

Faculty and Academic Affairs Todd Mooradian introduced Professor James Bradley, who reported on the background and implementation of the Masters of Science in Business Analytics. Dean of the School of Education Spencer Niles reported on several new initiatives and revenue-generating efforts under development at the School of Education. A general discussion ensued following each of the presentations.

At 9:30 a.m., the Rector paused the discussion to welcome Congressman Steve Chabot, a William and Mary alumnus (Class of 1975) who represents the 1st District of Ohio in the U.S. House of Representatives, and is on campus speaking to two Government classes. Congressman Chabot briefly addressed the Board and invited them to stop by his office in Washington, DC, then departed for his class.

Vice President for Strategic Initiatives and Public Affairs Henry Broaddus provided a brief update on the Strategic Planning Dashboard, detailed in Enclosure I, then provided a short update on business innovation efforts, savings and revenues.

Following a brief discussion and there being no further business, the joint session adjourned at 9:40 a.m.

Following a short break, the Committee on Financial Affairs met from 9:45 to 10:45 a.m. and heard an update of the continuation of the William and Mary Promise.

At 11:00 a.m. the Rector convened the meeting of the full Board. Those present were:

Warren W, Buck III
S. Douglas Bunch
Lynn M. Dillon
Thomas R. Frantz
Sue H. Gerdelman
James A. Hixon
Anne Leigh Kerr
John E. Littel
Christopher M. Little
William H. Payne II

Lisa E. Roday
Karen Kennedy Schultz
DeRonda M. Short
Todd A. Stottlemyer
John Charles Thomas
H. Thomas Watkins III
Brian P. Woolfolk
Faculty Representatives: Eric D. Chason
Student Representative: Eboni S. Brown

Others present were:

W. Taylor Reveley III
Michael R. Halleran
Virginia M. Ambler
Henry R. Broaddus
Edward C. Driscoll, Jr.
Samuel E. Jones
Matthew T. Lambert
Amy S. Sebring

Kiersten L. Boyce
Kent B. Erdahl
Michael J. Fox
W. Fanchon Glover
Jennifer B. Latour
Jeremy P. Martin
Brian W. Whitson
Sandra J. Wilms

Also in attendance were University Counsel Deborah A. Love, Richard Bland College President Debbie L. Sydow, College Counsel Cynthia H. Norwood, Dean Kate Conley, Dean John Wells, and other William and Mary staff.

Recognizing that a quorum was present, Mr. Stottlemeyer asked for a motion to approve the minutes of the meeting of September 21-23, 2016. Motion was made by Mr. Watkins, seconded by Mr. Littel; and approved by voice vote.

In his opening remarks, the Rector thanked the Board members for their participation during the committee meetings and thanked the members of the administration for their efforts. The Rector commented on the visit to Richard Bland College yesterday, and thanked both President Sydow and Mr. Littel for their planning efforts in putting a good visit together. He thanked Ms. Roday for a good meeting with students, expressed his appreciation for the students who attended the Committee on Student Affairs meeting and commended President Reveley and the Student Affairs team for moving quickly to address student concerns to ensure the health and safety of all those on campus.

In his opening remarks, President Reveley thanked the Rector and members of the Board for their hard work on behalf of William and Mary. The President commented on the efforts to build a strong financial foundation, the need to find new ways to increase productivity to generate funds to survive politically and philanthropically, and the continued implementation of the William & Mary Promise.

Mr. Stottlemeyer moved that the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of approving personnel actions pertaining to the appointments, promotions and tenure of specific instructional faculty; discussing specific personnel matters; discussing internal investigations involving identifiable students and/or employees; and discussing specific recommendations related to fundraising initiatives, priorities and strategies, as provided for in Section 2.2-3711.A.1., 2., 6., and 8. of the Code of Virginia. Motion was seconded by Ms. Gerdelman and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 11:18 a.m.

The Board reconvened in open session at 11:24 a.m. Mr. Stottlemeyer reviewed the topics discussed during closed session, then moved to adopt the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Watkins and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

The Rector called for the reports of the standing committees.

Mr. Littel reported for the **Richard Bland College Committee**, briefly reviewed the agenda and called on President Sydow.

President Debbie Sydow had a brief report, noting the entire campus community appreciated the Board's visit yesterday. It had a real and symbolic value and affirmed for the Richard Bland campus community a linkage and partnership that is treasured.

Mr. Littel moved adoption of **Resolution 1**, Appointment to Fill Vacancies in the Professionals and Professional Faculty; and **Resolution 10**, Receipt of the Consolidated Financial Report of The College of William and Mary in Virginia, Virginia Institute of Marine Science, and Richard Bland College for the Fiscal Year Ended June 30, 2016. Motion was seconded by Ms. Roday and approved by voice vote.

Mr. Payne reported for the **Committee on Administration, Buildings and Grounds**, commented on the Design Review Board meeting and briefly reviewed the agenda, noting that the Committee had reviewed three resolutions. Two additional resolutions were being submitted at the request of the administration. Mr. Payne asked University Counsel Deb Love to provide background on the two handout resolutions concerning the Violence Prevention Committee and the Threat Assessment Team.

Following Ms. Love's remarks and a brief discussion, Mr. Payne moved adoption as a block of **Resolution 6**, Resolution to Approve the FY 2017 Transportation Alternatives Set-Aside Project; **Resolution 7**, Resolution to Approve Capital Project Construction Procurement Process; **Resolution 12**, Establishment of the Violence Prevention Committee, and **Resolution 13**, Establishment of the Threat Assessment Team. Motion was seconded by Mr. Thomas and approved by voice vote. (**Resolution 12** and **Resolution 13** are appended.)

Mr. Payne then moved adoption of **Resolution 8**, Resolution to Approve the Naming of The Martha Wren Briggs Center for the Visual Arts. Motion was seconded by Mr. Littel and approved by voice vote.

Ms. Roday reported for the **Committee on Student Affairs** and briefly reviewed the agenda. She thanked the students for a good presentation and expressed appreciation for the efforts of the Student Affairs and Career Center staff.

Ms. Gerdelman reported for the **Committee on University Advancement**, and briefly reviewed the agenda. There were no action items.

Ms. Short reported for the **Committee on Athletics**, and briefly reviewed the agenda. There were no action items.

Mr. Frantz reported for the **Committee on Strategic Affairs and New Ventures**, briefly reviewed the agenda, noting that combining the meeting with Academic Affairs emphasized that a lot of strategic focus is in academics.

Mr. Thomas reported for the **Committee on Audit and Compliance**, and briefly reviewed the agenda.

Mr. Thomas moved adoption of **Resolution 2**, Approval of 2017 Internal Audit Work Plan. Motion was seconded by Mr. Littel and approved by voice vote.

Mr. Watkins reported for the **Committee on Financial Affairs**, and briefly reviewed the agenda. He advised that the Investments Subcommittee had been expanded and would now be meeting with Wells Fargo investment advisors separately at each Board meeting to allow for more in-depth discussions. Mr. Hixon will chair the subcommittee, Ms. Dillon will serve as vice chair, and Mr. Bunch and Mr. Little have also agreed to serve on the subcommittee.

Mr. Watkins moved adoption of **Resolution 9**, Continuation: William & Mary Promise. Motion was seconded by Ms. Roday and approved by voice vote.

Mr. Watkins moved adoption of **Resolution 10**, Receipt of the Consolidated Financial Report of The College of William and Mary in Virginia, Virginia Institute of Marine Science, and Richard Bland College for the Fiscal Year Ended June 30, 2016; and **Resolution 11**, Receipt of the Financial Report of the Intercollegiate Athletic Department for the Fiscal Year Ended June 30, 2016. Motion was seconded by Mr. Frantz and approved by voice vote.

Ms. Dillon reported for the **Committee on Academic Affairs**, and briefly reviewed the agenda.

Ms. Dillon moved adoption as a block of **Resolution 3**, Award of Academic Tenure; **Resolution 4**, Designated Professorship; and **Resolution 5**, Retirement of Ilya Spitkovsky, Department of Mathematics. Motion was seconded by Mr. Frantz and approved by voice vote.

Mr. Little reported as the Board Liaison to the Monroe Legacy Working Group, commented briefly on plans to promote Monroe's legacy as the 200th anniversary of his first inauguration approaches, and briefly commented on other ways in which recognition of Monroe is proceeding. He advised that the Monroe Commission will meet on December 7 at Highland to review architectural cost projections on concepts for the Master Plan. Mr. Little also thanked Matthew Lambert and Advancement staff for assistance with the upcoming annual fund drive.

Ms. Roday reported as the Board Liaison to the Race Relations Implementation Team, noting good progress continues to be made and recommendations from the campus focus groups should be available at the next meeting. The naming of Hardy and Lemon Halls at Homecoming was very well received and she thanked Chief Diversity Officer Chon Glover for recognizing the Board of Visitors, the President and Provost in her remarks at the

ceremony. Ms. Roday advised that the Student Affairs meeting in February will allow time for a more in-depth discussion on diversity efforts on campus.

There was no Old Business.

There was no New Business.

Student Assembly President and student representative to the Board Eboni Brown reminded members of the Board of the lunch with student leaders in Blow Hall Room 201 at the conclusion of the meeting.

Mr. Stottlemeyer moved that the Board of Visitors convene in Executive Session for the purpose of discussing personnel matters pertaining to the performance and evaluations of specific employees; and consultation with legal counsel and briefings by staff members regarding specific legal matters, as provided for in Section 2.2-3711.A.1., and 7., of the Code of Virginia. Motion was seconded by Mr. Littel, and approved by voice vote. The observers were asked to leave the room and the Board went into Executive Session at 11:55 a.m.

The Board reconvened in open session at 12:20 p.m. Mr. Stottlemeyer reviewed the topics discussed during closed session, then moved to adopt the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Ms. Gerdelman and approved by roll call vote of the Board members conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 12:21 p.m.

Board of Visitors

November 16, 2016

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES:

15

NAYS:

0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlmyer
Rector of the College

Board of Visitors

November 18, 2016

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemyer
Rector of the College

COLLEGE OF WILLIAM AND MARY
ESTABLISHMENT OF THE VIOLENCE PREVENTION COMMITTEE

At the September 18, 2009, meeting, the Board of Visitors approved Resolution 1(R), which established the College of William and Mary Campus Assessment and Intervention Team.

Since that time, changes to the Code of Virginia as well as to various offices and programs addressing violence on campus have occurred. These changes warrant revisions to the Board of Visitor's 2009 directive.

These revisions include the formal establishment of a Violence Prevention Committee, to carry out the charges articulated in § 23.1-805 of the Code of Virginia, as well as coordinate with other College of William and Mary offices and programs.

THEREFORE, BE IT RESOLVED, That the Board of Visitors of the College of William and Mary establishes the Violence Prevention Committee, whose membership shall be determined by the President, but shall include representatives from student affairs, law enforcement, human resources, counseling services, residence life, faculty, and compliance, and such other constituencies as appropriate or as required by law; and

BE IT FURTHER RESOLVED That the Violence Prevention Committee is charged with fulfilling the duties outlined in § 23.1-805 of the Code of Virginia, and to work with and coordinate the education and prevention of violence efforts of other College offices and programs.

COLLEGE OF WILLIAM AND MARY
ESTABLISHMENT OF THE THREAT ASSESSMENT TEAM

At the September 18, 2009, meeting, the Board of Visitors approved Resolution 1(R), which established the College of William and Mary Campus Assessment and Intervention Team.

Since that time, changes to the Code of Virginia as well as to various offices and programs addressing violence on campus have occurred. These changes warrant revisions to the Board of Visitor's 2009 directive.

These revisions include the formal establishment of a Threat Assessment Team, to carry out the charges articulated in § 23.1-805 of the Code of Virginia, as well as coordinate with other College of William and Mary offices and programs.

THEREFORE, BE IT RESOLVED, That the Board of Visitors of the College of William and Mary establishes the Threat Assessment Team, whose membership shall be determined by the President, but shall include representatives from law enforcement, mental health professionals, human resources, student affairs, and compliance, and such other constituencies as appropriate; and

BE IT FURTHER RESOLVED That the Threat Assessment Team is charged with fulfilling the duties outlined in § 23.1-805 of the Code of Virginia.

Board of Visitors

November 18, 2016

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES: 16

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemyer
Rector of the College